

Cultural Commission February 3, 2014

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Cultural Commission of the City of Bedford, Texas, met in regular session at 6:33 pm at the Bedford Public Library, 2424 Forest Ridge Drive, Bedford, TX on the 3rd day of February 2014 with the following members present:

Alicia McGlinchey, Chair
Tom Jacobsen
Barbara Speares
Debbie Savage
Lee Koch
Paul Davis
Josh Santillan

Constituting a quorum

Others present included:
Mirenda McQuagge-Walden, Staff Liaison
Patricia Nolan, Council Liaison

CALL TO ORDER

Chairwoman Alicia McGlinchey called the meeting to order at 6:39 pm

- 1. Consider approval of the following Cultural Commission minutes:
a) January 20, 2014 regular meeting**

Lee Koch made a motion to approve the meeting minutes of the January 20, 2014 meeting; the motion was seconded by Tom Jacobsen. The motion passed 7 – 0.

New Business

- 2. Recap January 28 presentation to City Council and discuss future joint meeting.**

Ms. McGlinchey gave a recap of the presentation. She discussed her strategy of trying to give context and background to the audience while speaking to the Council.

Ms. Nolan stated the Council made the decision to add arts to the mission statement for the City. She said Council was encouraged and glad to see the presentation. Ms. Nolan added that the tentative dates for the joint meeting are February 24 or March 17.

The group indicated they would prefer February 24, rather than the March date.

Cultural Commission February 3, 2014

Dr. Davis asked if Council provided any feedback during the presentation. Ms McGlinchey stated Council thanked them for the presentation and that Ms. Nolan and Mr. Champney were very positive and the Mayor gave feedback.

3. Discussion and possible action to set future Cultural Commission meeting dates.

The group discussed future meeting dates.

The next meeting date was set as March 17 with the meetings to be held once a month after that on the second Monday.

ADJOURNMENT

A motion to adjourn was made at 7:25 p.m. by Mr. Jacobsen, seconded by Ms. Koch. The motion passed unanimously.

Approved:

Alicia McGlinchey, Chair